



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** DENISSE PACHECO

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 9/26/2011, AGAINST MOS PACHECO:  
ALLEGATIONS:

1. TVB-NO COPY SUMMONS
  2. TVB-NO MEMOBOOK
  3. TVB-MEMOBOOK INCOMPLETE
- CASE STATUS: CLOSED ON 03/13/2012  
PENALTY: B CD ISSUED.

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 4/26/2012, AGAINST MOS PACHECO:  
ALLEGATIONS:

1. MEMOBOOK INCOMPLETE
- CASE STATUS: CLOSED ON 05/01/2013  
PENALTY: B CD ISSUED.

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 3/29/2019, AGAINST MOS PACHECO:  
ALLEGATIONS:

1. OFF DUTY INCIDENT (NOT DOMESTIC) - TRAFFIC - OTHER VTL
- CASE STATUS: CLOSED ON 07/05/2019  
PENALTY: VERBAL INSTRUCTIONS.

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 6/19/2019, AGAINST MOS PACHECO:  
ALLEGATIONS:

1. FAIL TO PREPARE REPORT - AIDED REPORT
- CASE STATUS: CLOSED ON 07/22/2019  
PENALTY: VERBAL INSTRUCTIONS.

**Disclosure # 5 (PENDING):**

THE FOLLOWING NYPD CHARGES AND SPECIFICATIONS ARE PENDING AGAINST MOS PACHECO:

[illegible]

CASE STATUS: PENDING

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/10/2020, AGAINST MOS PACHECO:

ALLEGATIONS:

1. FAIL TO SAFEGUARD DEPT EQUIPMENT - TRAIN PASS - METROCARD
2. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 03/03/2020

PENALTY: A CD ISSUED

**Disclosure # 7 (PENDING):**

THE FOLLOWING ALLEGATIONS DATED [REDACTED] ARE PENDING AGAINST MOS PACHECO:

ALLEGATIONS:

[REDACTED]  
 [REDACTED]

CASE STATUS: PENDING.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

### **Disclosure # 8:**

CCRB CASE: 201809133

REPORT DATE: 10/30/2018

[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County